

BNPT Assembly Meeting, 11.01.2010

## Minutes

- 12 voices were assigned
- 16 members were attendant / 19 persons were present

**1) Determination that a quorum is present / Correct convening of the assembly meeting successful**

**2) Determination of the chairman and the secretary**

Chairman: Mario Kokowsky

Secretary: Justyna Jaskowiak

**3) Presentation of the agenda an acceptance**

100 % acceptance

Remark: Prof. K.-D. Weltmann

- BNPT is since 1 month member of the Plasma Germany network (formerly known as: AK Plasma)
- Becoming the lead organisation for plasma is the main ambition

**4) Financial Report**

100 % acceptance

Remark: Prof. K.-D. Weltmann

- BNPT members should think over a refunding of the network (a small %-amount) if the network brings benefit, e.g. in the form of contracts

**5) Activity Report**

100 % acceptance

Discussion:

Prof. K.-D. Weltmann

- Presentation of measureable values from the of the events participated is useful; a judgment of the event's benefits and outcome is necessary in the future;
- Transparency of the outcome is necessary (e.g.: should BNPT focus on other activities?)

Mrs. Prof. H. Barankova

- Which level of contacts do the events generate? New cooperation / contracts?

Prof. K.-D. Weltmann

- The benefit of presentation at Hannover fair should be evaluated in the future

- Contacting in Israel was not senseless, but a lot effort is needed to develop the cooperation on an industrial way

Mr. Hanf

- India is an expanding market, but BNPT should not lose sight to Russia as it becomes more and more important

Mr. Kokowsky

- agrees with Mr. Prof. K.-D. Weltmann and summarizes that the appreciation of values regarding efforts and outcomes is for the next time required

## 6) Planned activities for 2010

- no other suggestions
- 100 % acceptance

Remark: Prof. K.-D. Weltmann

- participation on planning the activities is recommended
- BNPT-Logo should be always put on presentation slides
- "we have to work on projects not on fairs, because these are the source of the incomes" [request to the members]

## 7) Formal approval of the board's actions

100 % approval

## 8) Election of the new executive board

The way of election was put to the vote.

The BNPT members agreed unanimously on an open election.

The proposed executive board was accepted and is composed of:

- 1. Prof. K.-D. Weltmann**  
(Chairman)  
100 % of the votes
- 2. Mr. Kokowsky**  
(Deputy of the chairman of the board)  
100 % of the votes
- 3. Mr. Dr. Holub**  
(Member of the Board)  
100 % of the votes
- 4. Mr. Herlaar**  
(Member of the Board)  
100 % of the votes

Remark:

During the next 2 weeks a written vote shall be sent to the members regarding the election of 1 or 2 more representatives (most required: industry deputies).

**9) End of the assembly meeting**

15:45 PM